

\* Denotes Enclosure

**PRELIMINARY AGENDA FOR TUESDAY, JANUARY 4, 2005 BOARD OF SUPERVISORS ORGANIZATIONAL MEETING**

**CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

\*1) **RE: ELECTION OF CHAIRMAN**

\*2) **RE: ELECTION OF VICE-CHAIRMAN**

\*3) **RE: 2005 RULES OF ORGANIZATION**

- \*1) Rules of Procedure;
- 2) Meeting time and place;

**RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS**

\*4) **RE: MINUTES**

The minutes of December 7, 2004 regular meetings will be presented to the Board for approval.

5) **CONSENT AGENDA:** All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- \* a. The Board will consider approving a budget amendment for the Clerk of the Circuit Court for Technology Trust Funds to be received in FY 05 in the amount of \$32,153.69. The funds may be used to purchase equipment related to indexing and microfilming;
- \* b. The Board will consider approving an Operational Transfer for Environmental Service in the amount of \$41,873.00 to purchase and install a new boiler at Piedmont Tech;
- \* c. The Board will consider approving a budget amendment for the Airport CIP Project, Parking/Hangar Site Prep Construction of the revised amount of \$360,000.00. State funding will be \$88,000.00 and \$22,000.00 additional local funds. It is being requested that the \$22,000.00 come from the left over money from the construction of the hangars;
- \*d. The Board will consider approving a budget amendment for the Airport CIP Project, Mid-field Apron Construction in the revised amount of \$1,027,310.00. Federal funding will be \$263,441.00, State funding will be \$8,319.00 and local funding will be \$5,550.00. It is being requested that the \$5,550.00 come from the left over money from the construction of the hangars;
- \*e. The Board will consider approving a budget amendment for Court Security for Courthouse safety items in the Sheriff's Office in the amount of \$20,000.00. It was anticipated that the \$5.00 collected from each defendant for each conviction or violation of a statute or ordinance would generate \$24,180.00. During FY 04, the County actually

collected \$47,548.00, thus creating an overage of \$23,368.00. The Sheriff's Office would like to use \$20,000.00 of the excess fees to offset an increase in overtime;

- \*f. The Board will consider approving a request from the Culpeper County Library to submit a grant application sponsored by MetLife Foundation and Libraries for a Get Real, Get Fit grant in the amount of \$1,500.00;
- \*g. The Board will consider approving a request from the Culpeper County Library to submit a grant application for a Gates Foundation Grant administered through the State Library in the amount of \$2,320.00. The funds will be used for a Computer Training Lab;
- \*h. The Board will consider approving a budget amendment for the Department of Environmental Services for funds received from the Commonwealth of Virginia for the Pesticide Recycling Container Program in the amount of \$1,773.58;
- \*i. The Board will consider adopting a resolution in support of posting signage on Quail Ridge Drive, Route 1170 in recognition of a special needs child in an effort to slow down traffic in the area;

### **GENERAL COUNTY BUSINESS**

### **NEW BUSINESS**

### **COMMITTEE REPORTS**

\*6) **BUILDINGS & GROUNDS COMMITTEE/DECEMBER 14, 2004/8:00 A.M.**

\*7) **RULES COMMITTEE/DECEMBER 14, 2004/9:00 A.M.**

The Board will consider a budget transfer for the Culpeper Soil & Water Conservation District.

\*8) **LEGISLATIVE COMMITTEE/DECEMBER 14, 2004/10:00 A.M.**

\*9) **ECONOMIC DEVELOPMENT REPORT**

\*10) **AIRPORT ADVISORY COMMITTEE**

11) **ADMINISTRATOR'S REPORT**

\*1. Little Fork Fire and Rescue Company was honored by the Governor as Outstanding EMS Agency;

\*2. VACo/VML Legislative Day scheduled for the afternoon of February 3, 2005 at the Richmond Marriott;

\*3. Chairpersons' Institute scheduled for February 3-5, 2005 at the Richmond Marriott;

4. Financial Disclosure forms due to Deputy Clerk on or before January 15, 2005;

**CLOSED SESSION** (See Attachment)

**ADJOURNMENT**

**CLOSED SESSION MOTION**  
**BOARD OF SUPERVISORS MEETING**  
**January 4, 2005**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) Re-appointments and/or appointments to three positions on the Planning Commission; and,
  - (B) Re-appointments and/or appointments to four positions on the Agricultural and Forestal District Advisory Committee.
  - (C) Re-appointment and/or appointment to the Parks & Recreation Advisory Committee.
2. Under *Virginia Code* § 2.2-3711(A)(7), for consultation with legal counsel and Staff pertaining to actual litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the County.
3. Under *Virginia Code* § 2.2-3711(A)(7), for consultation with legal counsel and Staff pertaining to actual litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the County.
4. Under *Virginia Code* § 2.2-3711(A)(7), for consultation with legal counsel and Staff pertaining to actual litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the County.
5. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30), for consultation with the County Attorney and Staff regarding the award of a public contract involving the expenditure of public funds and discussion of the terms and scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County.

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**PRELIMINARY AGENDA FOR TUESDAY, JANUARY 4, 2005 BOARD OF SUPERVISORS**  
**REGULAR MEETING**

**CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**CITIZEN FORUM -** (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on

any item that is not on the agenda)

**RE: AGENDA ADDITIONS AND/OR DELETIONS**

**PUBLIC HEARINGS**

- \*1) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AMENDING CHAPTER 12 ENTITLED TAXATION OF THE COUNTY CODE**
- \*2) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AMENDING CHAPTER 10 ENTITLED MOTOR VEHICLES AND TRAFFIC OF THE COUNTY CODE**

**UNFINISHED GENERAL COUNTY BUSINESS**

- \*3) **CLEVINGER'S VILLAGE WATER AND SEWER AGREEMENT**. The Board of Supervisors will consider an Agreement between Culpeper County and Centex Homes regarding water and sewer facilities at Clevenger's Corner. A public hearing is not required on a contract; therefore, no public hearing will be held on this matter.

**UNFINISHED PLANNING COMMISSION BUSINESS**

- \*4) **CASE NO. Z-403-04-1.** Request by Centex Homes, Kenneth Thompson, Minnie Thompson, Newwales, L.C., South Wales Utility, Inc., and South Wales, L.P. to rezone 1,754.07 acres from A-1, RA, R-1 and R-2 to PUD (Planned Unit Development). The proposal would allow for up to 774 dwelling units and 398,000 square feet of retail and office/employment space. The property is located on Routes 211, 229 and 621 in the Jefferson Magisterial District. The Culpeper County Comprehensive Plan designates this area for commercial, low and medium density residential development. Tax Map/Parcel Nos. 7/1, 1A, 1B, 1C, 2, 2A and 8/1 (Portion), 1B. A public hearing will be held on this Case.

**ADJOURNMENT**

**REPORTS**

The following reports are available for review in the County Administrator's Office:

- \*5)
  - 1. Planning Commission minutes of December 8, 2004
  - 2. Department of Development Quarterly Report - September, October, November 2004
  - 3. Clerk's Monthly Financial Report – December 2004
  - 4. Culpeper Regional Hospital 2003 Annual Report